

(Translation)

No. 027/2022

April 25, 2022

Subject : Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders (No.71)

To : President,
Stock Exchange of Thailand

Saha Pathanapibul Public Company Limited ("the Company") would like to report on the resolutions made at the 2022 Annual General Meeting of Shareholders (No.71) which was held on April 25, 2022. While the Meeting started, there were shareholders and proxies 45 persons, equivalent to 118 shareholders, representing 287,424,702 shares or 87.10% of the total outstanding and paid-up shares. And in case the shareholders registered to attend the meeting after the meeting started, the shareholders have rights to vote in following agenda. The company will count the votes of shareholders who attended the meeting during the forming of the quorum in the agenda which they voted and for the orderly votes. The details of the resolutions are as follows:

1. Approval of the minutes of the Annual General Meeting of the Shareholders No.70 on April 26, 2021 with the votes:
Agree 287,464,202 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
2. Acknowledgement of the report of the Board of Directors for the past year.
3. Approval of the financial statements for the year ended December 31, 2021, with the votes:
Agree 287,471,302 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
4. Approve the appropriation of profit. Legal reserve was fully reserved so the Board of Directors agreed not to reserve in this year and approve the dividend payment for the year 2021 at Baht 1.60 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.60 per share in December 9, 2021 and final installment payments at Baht 1.00 per share, which is compliance with the Company's dividend payment policy. The Company will be paid from the retained earning already subject to 20% of the corporate income tax which the individual shareholders can apply for tax credit in subject to Section 47 bis of the Revenue Code. The dividend payment is paid to the shareholders of 327,115,200 shares due to the 2,884,800 treasury shares which are not entitled to receive dividends. The

shareholders entitling to receive the dividend according to the name listed on May 10, 2022 and determine dividend payment date on May 24, 2022, with the votes:

Agree 287,471,302 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

5. Approval of election of directors to replace the 5 directors whose term has expired by rotation, electing the directors of Company one by one as follows,

- (1) Mr. Boonsithi Chokwatana

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

- (2) Mr. Boonchai Chokwatana

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

- (3) Miss Sirilak Dhanasarnsilp

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

- (4) Mr. Thamarat Chokwatana

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

- (5) Dr. Vichai Charoenwongse

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

6. Approval on the remuneration to Board of Directors for the year 2022 is not exceed 15 million Baht per year, the same as last year. The amount excluded the remuneration and welfare which Directors received as Company's employee or staff, details are as follow;

1. Directors

- Meeting attendance fee (paid to attending directors only)
(Unit : Baht/ meeting)

Chairman	12,000
Director	10,000

- Annual Remuneration is paid to all directors, allocated by the Nomination and Remuneration Committee and to propose the remuneration to the Board of Director for approval.

2. Audit Committee, Meeting attendance fee is paid by quarter.

(Unit : Baht/ quarter)

Chairman	60,000
Director	30,000

3. Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)
(Unit : Baht/ meeting)

Chairman	12,000
Director	10,000

4. Risk Management Committee

- Meeting attendance fee (paid to attending directors only)
(Unit : Baht/ meeting)

Chairman	4,000
Director	3,000

5. Corporate Governance Committee

- Meeting attendance fee (paid to attending directors only)
(Unit : Baht/ meeting)

Chairman	4,000
Director	3,000

6. Any other benefits - none -

Remuneration of other sub committees which organized by the Board will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities.

From the General Meeting of Shareholders approval until changes, the remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders, with the votes:

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -
Abstain : - None -
Voided ballots : - None -

7. Approval to appoint Miss Somjintana Polhilunrat, Certified Public Accountant No. 5599, and/or Miss Suphaphorn Mangjit, Certified Public Accountant No. 8125 and/or Mr. Nopparoeck Pissanuwong, Certified Public Accountant No. 7764 and/or Mr. Wirote Satjathamnukul, Certified Public Accountant No. 5128 of D.I.A. International Audit Co.,Ltd. to be auditor(s) of the Company for the year 2022, and Miss Somjintana Polhilunrat, Certified Public Accountant No. 5599 had served as a signer of the financial statement since 2014 – 2017 and approved the Auditor fees for the year 2022 are as follows:

1. Review of the financial statements for 1 st , 2 nd , 3 rd quarters	915,000 Baht
2. Review for consolidated of the financial statements for 1 st , 2 nd , 3 rd quarters	240,000 Baht
3. Audit fee for the year ended December 31, 2021	1,130,000 Baht
4. Audit consolidated for the year ended December 31, 2021	<u>115,000</u> Baht
Total	<u>2,400,000</u> Baht

with the votes:

Agree 288,018,363 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -
Abstain : - None -
Voided ballots : - None -

8. To Approve the Amendment of the Articles of Association No. 3 by added 2 items of company's objectives from 60 items to 62 items.

“Clause 61. to engage in business of investment, buying, selling, exchange, exchange and custodial center of digital assets, cryptocurrency and digital token” (when permission is granted from the related government agencies)

“Clause 62. to engage in business of being consultants, managers, brokers, transaction verifiers including any other business in connecting with digital assets” (when permission is granted from the related government agencies)

And allowing to the person assigned by the Board of Directors to registering an amendment to the Memorandum of Association with the Department of Business Development Ministry of Commerce and have authorized to amend and add wording in order to comply with the order of the Registrar, with the votes:

Agree 288,018,863 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

Please be informed accordingly,

Yours sincerely,

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)
Directors